

AGENDA

CITY OF GULF SHORES

SPECIAL COUNCIL MEETING

JANUARY 8, 2018

3:00 P.M.

- 1. Call To Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Other Business**
- 5. Adjourn.**



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 3:00 p.m. on Monday, January 8, 2018 for the purpose of hearing project updates and holding an Executive Session to:

- a) Discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease or market value of real property; and
- b) For the transaction of any and all other business that may come before Council at said meeting.

Dated this 4th day of January, 2018.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor

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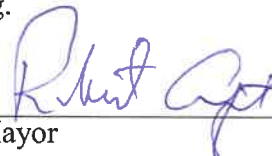


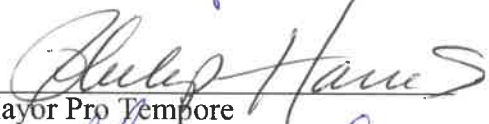
Robert Craft, Mayor

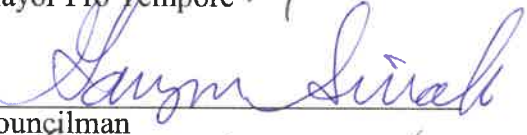
CONSENT TO SPECIAL MEETING


We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 8th day of January, 2018.

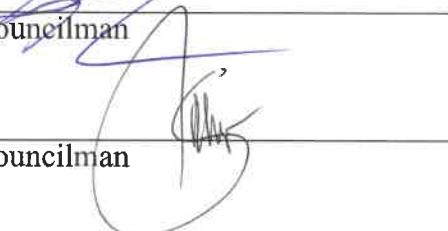


Mayor

Mayor Pro Tempore

Councilman

Councilman

Councilman

Councilman

**MINUTES
OF SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 8, 2018**

The City Council of the City of Gulf Shores, Alabama, met in special session on January 8, 2018 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 3:00 p.m.

Upon roll call, the following officials answered "present": Councilman Gary M. Sinak, Councilman Jason Dyken, M. D., Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Joe Garris, Jr. and Councilman Philip Harris were absent. Mayor Robert Craft declared a quorum present. Also present were City Administrator Steve Griffin and City Clerk Wanda Parris.

Following a brief discussion, Councilman Gary M. Sinak then introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5926-18

**A RESOLUTION
AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
A CONTRACT WITH DR. SUZANNE FREEMAN
FOR EDUCATION CONSULTANT SERVICES
IN AN AMOUNT NOT TO EXCEED \$35,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON January 8, 2018 as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Dr. Suzanne Freeman for education consultant services as defined in scope of work and/or as specified for additional authorized services; and in substantially the form presented to Council this date; and

Section 2. That the funds for payment for such contract be authorized in an amount not to exceed \$35,000.00 inclusive of expenses; and

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5926-18 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Gary Sinak, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Councilman Joe Garris, Jr. and Councilman Philip Harris were absent. Whereupon, Mayor Robert Craft declared Resolution No. 5926-18 duly and legally adopted.


At this time, an Executive Session is not in order.

There being no further business to come before the Council, Councilman Jason Dyken, M.D. moved to adjourn; seconded by Councilman Stephen E. Jones; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 3:35 p.m.


Robert Craft, Mayor

ATTEST:


Wanda Parris, MMC
City Clerk